

Merton Council

Pension Fund Investment Advisory Panel Agenda

Distribution:

Cllr:Owen Pritchard (Chair)
Cllr: Adam Bush (Vice-Chair)
Cllr: Mark Allison
Gwyn Isaac (GMB Union Rep)
Tina Pickard (Pensioner rep)
Caroline Holland (LBM)
Roger Kershaw (LBM)
Nemashe Sivayogan (LBM)

Date: Thursday 10 September 2020

Time: 6.00 pm

Venue: This will be a virtual meeting and therefore will not take place in a physical location, in accordance with s78 of the Coronavirus Act 2020.

This is a public meeting and attendance by the public is encouraged and welcomed. For more information about the agenda please contact Merton.PensionFund@merton.gov.uk or telephone [020 8545 3458](tel:02085453458).

All Press contacts: communications@merton.gov.uk, 020 8545 3181

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10 September 2020

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8	Merton Pension Fund - Audit Report - Ernst & Young	3 - 110
10	Quarterly fund & investment managers performance review (April-June 2020)	111 - 166
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12	Presentation by Fund Manager - CQS	183 - 200
13	Revised Investment Strategy - Mercer	201 - 228

Note on declarations of interest

Members are advised to declare any Disclosable Pecuniary Interest in any matter to be considered at the meeting. If a pecuniary interest is declared they should withdraw from the meeting room during the whole of the consideration of that matter and must not participate in any vote on that matter. For further advice please speak with the Managing Director, South London Legal Partnership.

Agenda Item 7

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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